

**MARQUETTE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, TUESDAY, JULY 21, 2020 at 6:00 PM**

Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

**DUE TO EXECUTIVE ORDER 2020-59 LIMITING IN-PERSON MEETINGS
TO REDUCE SPREAD OF COVID-19**

**THE MARQUETTE COUNTY BOARD OF COMMISSIONERS REGULARLY
SCHEDULED MEETING FOR JULY 21, 2020 AT 6:00 PM
WILL BE HELD ELECTRONICALLY**

1. **CALL TO ORDER BY CHAIRPERSON GERALD O. CORKIN**
- SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE
2. **APPROVAL OF THE MINUTES OF THE FOLLOWING COUNTY BOARD
OF COMMISSIONERS MEETINGS:**
 - Regular Meeting held on July 7, 2020
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT. (time limit 20 minutes total)**
6. **REVIEW OF CLAIMS AND ACCOUNTS:**
 - a) Total Expenditures for the period July 3, 2020 through July 16, 2020 were \$901,971.84.
(This amount does not include check payable to Alger-Delta Co-Op Electric); and Bi-Weekly Payroll for the period ending July 11, 2020 was \$680,974.64
 - b) Check #200456, Dated 7/10/20, for \$1,093.17~Payable to Alger-Delta Co-Op Electric.
7. **PUBLIC HEARINGS:**
 - a. Interlocal Agreement – City of Negaunee TIF
8. **PRIVILEGED COMMENT:**
 - a. 2019 Audit by Anderson, Tackman & Company, PLC
9. **INFORMATIONAL ITEMS**
 - a) Dept. of Environmental, Great Lakes, and Energy Correspondence
10. **ACTION ITEMS:**
 - a) Approval of the Tax Increment Finance Interlocal Agreement: City of Negaunee & Marquette Co.
 - b) Brownfield Redevelopment Authority Appointment
 - c) 2% Fund Allocation – Sault Ste. Marie Tribe
 - d) Treasurer's Report
 - e) Mid-Year FY2020 Budget Amendments
 - f) Marquette County Medical Care Facility MERS Funding/Payment (No Packet Material)
 - g) MCCCDC Generator Replacement
11. **LATE ADDITIONS:**
 - a)
 - b)
12. **PUBLIC COMMENT: (Time limit 5 minutes per person)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **CLOSED SESSION**
15. **ADJOURNMENT**